

**HISTORIC PRESERVATION COMMISSION
MINUTES
JANUARY 6, 2016**

1. CALL TO ORDER – Petersen called the meeting to order at 4:00 p.m.

2. ROLL CALL

Members Present: Cain, Dowell, Madsen and Petersen
Absent: M. Johnson, R. Johnson and Roth
Vacancy: None
Staff: Brown and Jura

3. ADOPTION OF AGENDA

Motion made by Madsen, second by Dowell to adopt the agenda as written. Motion carried by unanimous voice vote.

4. APPROVAL OF MINUTES – OCTOBER 7, 2015 MEETING

Motion by Madsen, second by Dowell to approve the minutes as written. Motion carried by unanimous voice vote.

5. PUBLIC HEARING - *(Refer to the taped recording of these proceedings for the official verbatim minutes)*

- A. CASE #HP-16-001: Public hearing on the request of Carol Markham for exterior design review relative to window signs at 523 South Main Street, located in the Haymarket Historic Commercial District.

Cain announced he would abstain.

Cain presented the request for 523 South Main Street relative to signage.

The Commission asked questions and discussed the request.

Motion by Madsen, second by Dowell to approve the proposed exterior modifications and to issue a Certificate of Appropriateness for 523 South Main Street located in the Haymarket Historic Commercial District, as per staff's recommendation.

VOTE: AYE –Dowell, Madsen and Petersen. NAY – None. ABSTAIN – Cain. ABSENT – M. Johnson, R. Johnson and Roth. Motion carried.

- B. CASE #HP-16-002: Public hearing on the request of Western Construction, represented by Ed Cain for exterior design modifications at 523 South Main Street, located in the Haymarket Historic Commercial District.

Cain announced he would abstain.

Cain presented the request for 523 South Main Street.

The Commission asked questions and discussed the request.

Motion by Madsen, second by Dowell to approve the proposed exterior modifications and to issue a Certificate of Appropriateness for 523 South Main Street located in the Haymarket Historic Commercial District, as per staff's recommendation.

VOTE: AYE –Dowell, Madsen and Petersen. NAY – None. ABSTAIN – Cain. ABSENT – M. Johnson, R. Johnson and Roth. Motion carried.

- C. CASE #HP-16-003: Public hearing on the request of Western Construction, represented by Ed Cain for exterior design modifications at 621 South Main Street, located in the Haymarket Historic Commercial District.

Cain announced he would abstain.

Cain presented the request for 621 South Main Street.

The Commission asked questions and discussed the request.

Motion by Madsen, second by Dowell to approve the proposed exterior modifications and to issue a Certificate of Appropriateness for 621 South Main Street located in the Haymarket Historic Commercial District, as per staff's recommendation.

VOTE: AYE –Dowell, Madsen and Petersen. NAY – None. ABSTAIN – Cain. ABSENT – M. Johnson, R. Johnson and Roth. Motion carried.

- D. CASE #HP-16-004: Public hearing on the request of the Union Pacific Railroad Museum for the on-going placement of window signs at 200 Pearl Street, on the locally designated landmark known as the Council Bluffs Free Public Library.

Brown provided the background on the previous temporary sign request and stated that the museum wants to continue with the signage on a permanent basis. Brown indicated that she has not received any comments from the community regarding the temporary window signs.

The Commission asked questions and discussed the request.

Motion by Cain, second by Dowell to approve the proposed exterior modifications and to issue a Certificate of Appropriateness for window signage at the Union Pacific Railroad Museum on the locally designated landmark known as the Council Bluffs Free Public Library, as per staff's recommendation.

VOTE: AYE – Cain, Dowell, Madsen and Petersen. NAY – None. ABSTAIN –None. ABSENT - M. Johnson, R. Johnson and Roth. Motion carried.

6. OTHER BUSINESS

A. Other Items of Interest

Brown provided an update on the CLG grant project.

7. ADJOURNMENT – Cain adjourned the meeting at 5:10 P.M.